

February 2, 2016

TO: Members of the MAG Management Committee

FROM: Darryl H. Crossman, Litchfield Park, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 10, 2016 - 12:00 noon
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. Members of the Management Committee may attend the meeting either in person, by videoconference or by telephone conference call. The agenda and summaries also are being transmitted to the members of the Regional Council to foster increased dialogue between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. A working lunch will be provided.

Please park in the garage under the building, bring your ticket, parking will be validated. For those who purchased a transit ticket to attend the meeting, Valley Metro/RPTA will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE
TENTATIVE AGENDA
February 10, 2016**

COMMITTEE ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Call to the Audience</u> An opportunity is provided to the public to address the Management Committee <u>ON ITEMS THAT ARE NOT ON THE AGENDA THAT ARE WITHIN THE JURISDICTION OF MAG</u> , or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	3. Information.
4. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. Information.
5. <u>Approval of Consent Agenda</u> Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk (*).	5. Recommend approval of the Consent Agenda.

ITEMS PROPOSED FOR CONSENT*

MINUTES

*5A. <u>Approval of the January 6, 2016, Meeting Minutes</u>	5A. Review and approval of the January 6, 2016, meeting minutes.
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TRANSPORTATION ITEMS

*5B. Project Changes - Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program and to the 2035 Regional Transportation Plan

The Fiscal Year (FY) 2014-2018 Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan were approved by the MAG Regional Council on January 29, 2014, with the last modification approved at that the October 28, 2015, Regional Council meeting. Since then, additional project changes and additions have been requested by member agencies. The new requested project additions and changes include general highway and transit project changes, which are shown in Table A. On January 28, 2016, the MAG Transportation Review Committee recommended approval of the project changes. Please refer to the enclosed material.

*5C. ADOT Red Letter Process

In June 1996, the MAG Regional Council approved the Arizona Department of Transportation (ADOT) Red Letter process, which requires MAG member agencies to notify ADOT of potential development activities in freeway alignments. Development activities include actions on plans, zoning, and permits. ADOT has forwarded a list of notifications from July 1, 2015 to December 31, 2015. Eleven of the 107 notices received have an impact to the state highway system. The Red Letter list was included in the January 28, 2016, MAG Transportation Review Committee agenda. Please refer to the enclosed material.

*5D. Sun Corridor Metropolitan Planning Organization Loan Request

Sun Corridor Metropolitan Planning Organization (SCMPO) has requested that MAG enter into a loan agreement to assist them with \$622,325 in Federal Fiscal Year (FFY) 2016 Federal Highway Administration Surface Transportation Program (STP) funds that they cannot utilize this year due to

5B. Recommend approval of amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and, as appropriate, to the 2035 Regional Transportation Plan.

5C. Information.

5D. Recommend approval to enter into a loan agreement with the Sun Corridor Metropolitan Planning Organization in the amount of \$622,325 in Federal Fiscal Year (FFY) 2016 STP funds to be utilized in MAG FHWA funded FFY 2016 Closeout process, and for repayment by MAG to SCMPO in FFY 2017.

project delays, and SCMPO is requesting MAG repayment of the funds in FY 2017. The proposed loan would have no negative impacts to the MAG region and requires a minimal amount of accounting time to track. The FFY 2016 loan request from SCMPO with the MAG region for STP funding will adhere to repayment terms as prescribed in the Arizona Department of Transportation loan program. The main benefit to the region includes early advance federal funding for projects that are currently underway or that can begin design, and can meet federal and state rules and policies. Please refer to the enclosed material.

ENVIRONMENTAL ITEMS

*5E. Status of Remaining MAG Approved PM-10 Certified Street Sweeper Projects That Have Not Requested Reimbursement

A status report is being provided on the remaining PM-10 certified street sweeper projects that have received approval, but have not requested reimbursement. To address new Federal Highway Administration procedures to minimize inactive obligations and to assist MAG in reducing the amount of obligated federal funds carried forward in the MAG Unified Planning Work Program and Annual Budget, we are requesting that street sweeper projects for be purchased and reimbursement requests be submitted to MAG within one year from the date of the MAG authorization letter. Please refer to the enclosed material.

*5F. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including projects for Glendale, Maricopa County and Phoenix, and new CMAQ-funded Bicycle and Pedestrian projects for FY 2018. The

5E. Information and discussion.

5F. Consultation.

amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. Please refer to the enclosed material.

GENERAL ITEMS

*5G. Social Services Block Grant Allocation Recommendations

Through a partnership with the Arizona Department of Economic Security (DES), the MAG Human Services and Community Initiatives Committee prioritizes services to receive funding with locally planned Social Services Block Grant (SSBG) dollars. Services funded by SSBG assist the most vulnerable people in the region, including four target groups of Older Adults; People with Disabilities; People with Developmental Disabilities; and Adults, Families, and Children. Each year, the MAG Human Services and Community Initiatives Committee conducts a service ranking exercise to help determine a prioritized listing of services to assist people in these four target groups. The service ranking exercise was conducted in December 2015 and the draft funding recommendations were released for public comment in January 2016. The draft allocations were recommended for approval by the MAG Human Services Technical Committee on January 14, 2016, and by the MAG Human Services and Community Initiatives Committee on January 21, 2016. Please refer to the enclosed material.

5G. Recommend approval to forward the Social Services Block Grant (SSBG) allocation recommendations for FY 2017 to the Arizona Department of Economic Security.

ITEMS PROPOSED TO BE HEARD

6. First Year Evaluation Results from the Co-Location of DPS Officers at the ADOT Traffic Operations Center

In August 2014, the MAG Regional Council approved a three-year pilot program with an evaluation component to co-locate Department of Public Safety (DPS) troopers at the Arizona Department of Transportation (ADOT) Traffic

6. Information and discussion.

Operations Center, for improving coordination necessary for faster response and clearance of major traffic incidents on the freeway system. MAG and ADOT are jointly funding the project at nearly \$450,000 per year, with much support from DPS and the Federal Highway Administration. Although the program began in October 2014 it was fully operational in January 2015. The effectiveness of this operation was evaluated in a comparison between 2014 and 2015, based on incident clearance data gathered by DPS. This information was also fed into a MAG traffic simulation model to estimate the overall economic benefit due to potential traffic delays eliminated by this program. The evaluation has shown that, despite an increase in the number of crashes, the average time taken to clear a crash site on freeways was reduced by nearly an hour over the past year, helping traffic move more quickly, preventing secondary collisions, and potentially saving lives. The results from the MAG traffic simulation analysis estimates that the region has saved \$165 million in lost productivity over the first year of the pilot project. Staff will provide a report on the evaluation of the first year of the pilot program. Please refer to the enclosed material.

7. Approval of MAG Regional Misdemeanor Domestic Violence Protocol Model

The MAG Regional Misdemeanor Domestic Violence Protocol Model was developed to improve the way domestic violence offenders are arrested across the region. Each year the protocol is updated through a collaborative process. The revisions to the MAG Regional Misdemeanor Domestic Violence Protocol Model will be considered by the MAG Regional Domestic Violence Council at their meeting on February 4, 2016. An update will be provided on action taken by the Council. Please refer to the enclosed material.

7. Recommend approval of the MAG Regional Misdemeanor Domestic Violence Protocol Model.

8. Programming for Bicycle and Pedestrian Projects Utilizing the MAG Federal Congestion Mitigation and Air Quality Improvement Program, and Transportation Alternatives Program (Infrastructure) Funding for Programming Years: FY 2018, 2019, and 2020

MAG is developing a new Fiscal Year (FY) 2017-2021 Transportation Improvement Program (TIP). The MAG Regional Transportation Plan (RTP) allocates MAG Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) and Transportation Alternatives (TAP-MAG) Infrastructure Program funds to specific modes and in some cases, identifies specific projects for the funds. A Call for Projects was announced in August 2015 and the results from the evaluation process are included for the Bicycle and Pedestrian projects that are proposed to be funded with CMAQ and TAP-MAG funds. The MAG Transportation Review Committee and the MAG Bicycle and Pedestrian Committee have made recommendations of programming by year. Please refer to the enclosed material.

9. Federal Fiscal Year 2016 Closeout Programming – Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, and to the 2035 Regional Transportation Plan

A summary of the Federal Highway Administration sub-allocated funding that includes Congestion Mitigation and Air Quality Improvement (CMAQ), Highway Safety Improvement Program (HSIP-MAG), Surface Transportation Program (STP-MAG), and Transportation Alternatives Program (TAP-MAG) programs has been completed. It is determined that the MAG region is estimated to have federal funding that is available for the Closeout programming priorities as described in the Federal Fund Programming Guidelines and Procedures that were approved by Regional Council in June 2015. Two options were developed for consideration to address available funding (Closeout). At the January 28, 2016 MAG Transportation Review Committee, Option Two

8. Recommend approval of the priority list of Congestion Mitigation and Air Quality Improvement Program and Transportation Alternative Program funded Bicycle and Pedestrian projects to be added to the FY 2014-2018 MAG Transportation Improvement Program, and 2035 Regional Transportation Plan as appropriate, and to add the lists of FY 2018, 2019, and 2020 projects to the Draft FY 2017-2021 MAG Transportation Improvement Program.

9. Recommend approval to proceed with Option Two and of the necessary amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation.

was recommended. Please refer to the enclosed material.

10. Discussion of the Development of the FY 2017 MAG Unified Planning Work Program and Annual Budget

Each year, the MAG Unified Planning Work Program and Annual Budget is developed in conjunction with member agency and public input. The Work Program is reviewed each year by the federal agencies in the spring and approved by the Regional Council in May. To provide an early start in developing the Work Program and Budget, this presentation is an overview of MAG's draft proposed new projects for the FY 2017 Work Program. The updated draft budget timeline, the invitation for the Budget Webinar presentation on February 18, 2016, at 1:00 p.m. in the MAG Cottonwood Room, and estimated dues and assessments are included with the budget documents. Please refer to the enclosed material.

11. Legislative Update

An update will be provided on legislative issues of interest.

12. Request for Future Agenda Items

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

13. Comments from the Committee

An opportunity will be provided for Management Committee members to present a brief summary of current events. The Management Committee is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment

10. Information and discussion.

11. Information, discussion, and possible action.

12. Information.

13. Information.